

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday, April 25, 2018, at 6:00 P.M., with the following members present: Butch Baker, Kim Cronk, Ed Yanos, Patricia A. French, Auditor, and Joel Harvey, County Attorney.

The meeting was opened with the Pledge to the Flag, followed with silent prayer.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the minutes from the previous meeting held April 11, 2018. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the payroll as presented. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the claims as presented. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to accept the monthly reports presented for: March Treasurer's report, INDOT change speed on US 40 in Straughn from existing speed of 40 MPH to 30 MPH, OCRA letter on grant deadline extension for Community Development Block Grant PF-16-100 to April 30, 2018(Blountsville Fire Station), Redevelopment Commission on TIF report for DLGF and YOC Henry County detention report. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the grant application for the Health Department Bio-Terrorism (Preparedness & Response Grant) in the amount of \$16,205.29 for 2018-19. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve a grant application for the Recreational Trails Program in the amount of \$250,000 with \$50,000 being the applicants share. Motion carried 3-0.

A lease agreement between the Henry County Commissioners and Henry County Expo Center was presented for approval. A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the lease agreement subject to legal review. Joel Harvey, County Attorney, stated there were three different issues in the lease he needed to review: 1. Sum of money left from the bond issue that the County was to provide. 2. The deposition of insurance proceeds in the event of a casualty loss of the improvements that were to be constructed. 3. The finalization of exhibits to the agreement. Motion carried 3-0.

Tony Roach, Park Board member and Laurie Davis, Park Superintendent, addressed the Commissioners concerning different maintenance issues. Mr. Roach presented four different quotes for drawings of the Smith Building. A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve CLamar Architect, Park Board recommended and lowest quote, in the amount of \$15,200. Motion carried 3-0. Mr. Roach also presented bids for beetle removal. A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve a bid from Terminex, lowest bidder, in the amount of \$2300. Motion carried 3-0. Also presented were bids from Addison Properties, Neal Scrap Metal LLC, Quality Builders and Tom Brammer Construction for sheet metal removal. A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the bid from Addison Properties, lowest bidder, in the amount of \$ 13,500. Motion carried 3-0. Also requested was an amount of \$10,000 from the Golf Course Non-Reverting fund for maintenance expenses. A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the amount of \$10,000, not to exceed, from the Golf Course fund to the Park for maintenance expenses. Motion carried 3-0. A motion was made by Mr. Cronk and seconded by Mr. Yanos to waive any demolition fee for the Park during this reconstruction phase. Motion carried 3-0.

Mr. Baker opened the floor for the 15 minute public input. Susan Kuback and Patsy Conyers both discussed issues regarding windmills.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to adjourn the meeting. Motion carried 3-0.

Butch Baker, President

Kim L. Cronk, Vice President

Ed Yanos

ATTESTED BY: _____

Patricia A. French, Henry County Auditor